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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,  
HELD IN THE ROOMS OF THE SOCIETY, JANU-  
ARY 25, 1902, AT 7:30 P. M.

President DOLBEER presided. A quorum was present. The minutes of the last meeting were approved.

A committee to nominate a list of eleven Directors and Committee on Publication, to be voted for at the annual meeting, to be held on March 29th, was appointed as follows: Messrs. D. S. RICHARDSON (Chairman), C. BURCKHALTER, J. COSTA, GEO. L. DILLMAN, HENRY J. CROCKER.

A committee to audit the accounts of the Treasurer, and to report at the annual meeting in March, was appointed as follows: Messrs. CHAS. S. CUSHING (Chairman), F. H. McCONNELL, O. VON GELDERN.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY  
OF THE PACIFIC, HELD IN THE ROOMS OF THE SOCIETY,  
JANUARY 25, 1902, AT 8 O'CLOCK P. M.

President DOLBEER presided. The minutes of the last meeting were approved.

The following papers were presented:—

1. A Method for Determining the Screw Errors of a Zenith-Telescope, by Dr. FRANK SCHLESINGER.
2. Planetary Phenomena for March and April, 1902, by Professor MALCOLM McNEILL.

In lieu of a scientific programme for this evening, a Special Meeting of the Society was called, to be held in Hearst Hall at Berkeley on February 21, 1902, at 8 o'clock P. M., in conjunction with the University Exhibit of Astronomical Photographs taken at the Lick Observatory. It was announced that Professor W. W. CAMPBELL would address the meeting, giving an account of the meeting of the American Astronomical and Astrophysical Society, recently held in Washington.

Adjourned.